

IN THE UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF MISSISSIPPI  
NORTHERN DIVISION

UNITED STATES OF AMERICA

v.

CRIMINAL NO. 3:24-cr-103-DPJ-LGF

JODY E. OWENS II,  
CHOKWE ANTAR LUMUMBA, and  
AARON B. BANKS

NOTICE OF MAXIMUM PENALTIES

**OWENS and LUMUMBA**

**Count 9: Honest Services Wire Fraud**

18 U.S.C. §§ 1343, 1346, and 2

- Not more than twenty (20) years of imprisonment
- Not more than a \$250,000 fine
- Not more than three (3) years supervised release
- \$100 special assessment

**OWENS and LUMUMBA**

**Count 10: Money Laundering**

18 U.S.C. § 1956(a)(1)(B)(i)

- Not more than twenty (20) years of imprisonment
- Not more than a \$500,000 fine or twice the value of the property involved in the transaction, whichever is greater
- Not more than three (3) years supervised release
- \$100 special assessment

**OWENS**

**Count 11: False Statements**

18 U.S.C. § 1001(a)(2)

- Not more than five (5) years of imprisonment
- Not more than a \$250,000 fine
- Not more than three (3) years supervised release
- \$100 special assessment